2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060326

Entity Name: NEW EPIC MEDIA LLC

FILED Jan 05, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2000 PALM BEACH LAKES BLVD.

SUITE 901

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

2000 PALM BEACH LAKES BLVD. SUITE 901

WEST PALM BEACH, FL 33409

US

FEI Number: 27-2793948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORDEAUX, JENNIE CPA BROAD & CASSEL ATTORNEYS AT LAW ONE NORTH CLEMATIS ST

2702 ELEANOR WAY WEST PALM BEACH, FL 33414 US STE # 500

WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CLIFFORD I HERTZ 01/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BLACKBURN, STEVE Name:

Address: 2000 PALM BEACH LAKES BLVD., STE 901 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM

Name: SELAKOVIC, DAVID

Address: 2000 PALM BEACH LAKES BLVD., STE 901 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR

RYAN, PAULA Name:

2000 PALM BEACH LAKES BLVD., STE 901 Address: City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PAULA J RYAN **MGR** 01/05/2012